The State of South Carolina, EXECUTIVE DEPARTMENT. WHEREAS, W. Grank Hipp. J. E. Bissine, B. J. Aush. M. D. Bucas, J. W. Mouvod, 10, 1. Hayneworth, Alester H. Husman, Aurian B. Earle, E. a.l., Kilfellin, E. Gattain, Asy J. Hunt, J. M. Blalack, J. N. Bymmes, H. J. Mills, B. M. Edwards, Snances M. Hipp. and N. Bens. Bruith, a policity of the Board of Directors of South Carolina, by certificate issued by the Secretary of State on the 3rd, a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 3rd, A. D. 19. D. day of Movembers. A. D. 19. D.			
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HAVE CERTIFIED, over their signatures, resolution	utions authorizing in behalf of the s	foresaid Corporation, Chung	ring the
Liberty &	ife Insurance	Company	, and a sub-state of the second secon
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(authorized and set forth in the certificate aforesaid),	which resolutions were adopted pur	suant to law, at a meeting of the	stockholders of the aforesaid
Corporation, of which thirty days' published notice wa			
were adopted by a majority vote, and that in all respec	ts there has been complied with the	provisions of Section 2846, Code of	Laws of South Carolina, 1912,
and all amendments thereto.	Packwell		
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by virtue of the authority in me vested by Chapte. XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons			
Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.			
to me appearing, to netery certify that the charter		al of the State, at Columbia, this	1st.
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	nine hundred and 43-		and in the one hundred
	and the Difting Se	ifth	year of the Independence
	of the United States of America.		
	· · · · · · · · · · · · · · · · · · ·	W. G. Blac	Surelly of State.
	7-		Secretary of State.